



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CHAPPELL-MORRIS LIMITED**

Company Number: **00409829**



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Company Name: **CHAPPELL-MORRIS LIMITED**

Company Number: **00409829**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	1	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

VOTING: THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

INCOME: THE PROFITS OF THE COMPANY AVAILABLE FOR DIVIDEND AND RESOLVED TO BE DISTRIBUTED IN RESPECT OF ANY FINANCIAL YEAR OR OTHER PERIOD FOR WHICH ITS ACCOUNTS ARE MADE UP SHALL BE APPLIED AS TO ONE-FORTIETH THEREOF IN PAYMENT OF DIVIDENDS TO THE HOLDERS OF THE ORDINARY SHARES OF £1.00 EACH AND AS TO THE REMAINING THIRTY-NINE FORTIETHS THEREOF IN PAYMENT OF DIVIDENDS TO THE HOLDERS OF THE ORDINARY SHARES OF £0.10 EACH. CAPITAL: IN A WINDING UP THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED IN PAYING ONE FORTIETH THEREOF TO THE HOLDERS OF THE ORDINARY SHARES OF £1.00 EACH AND THE REMAINING THIRTY-NINE FORTIETHS THEREOF TO THE HOLDERS OF THE ORDINARY SHARES OF £0.10 EACH.

Class of Shares:	ORDINARY	Number allotted	1000
	2	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

VOTING: THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

INCOME: THE PROFITS OF THE COMPANY AVAILABLE FOR DIVIDEND AND RESOLVED TO BE DISTRIBUTED IN RESPECT OF ANY FINANCIAL YEAR OR OTHER PERIOD FOR WHICH ITS ACCOUNTS ARE MADE UP SHALL BE APPLIED AS TO ONE-FORTIETH THEREOF IN PAYMENT OF DIVIDENDS TO THE HOLDERS OF THE ORDINARY SHARES OF £1.00 EACH AND AS TO THE REMAINING THIRTY-NINE FORTIETHS THEREOF IN PAYMENT OF DIVIDENDS TO THE HOLDERS OF THE ORDINARY SHARES OF £0.10 EACH. CAPITAL: IN A WINDING UP THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED IN PAYING ONE FORTIETH THEREOF TO THE HOLDERS OF THE ORDINARY SHARES OF £1.00 EACH AND THE REMAINING THIRTY-NINE FORTIETHS THEREOF TO THE HOLDERS OF THE ORDINARY SHARES OF £0.10 EACH.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	1100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **WARNER/CHAPPELL MUSIC INTERNATIONAL LIMITED**

Registered or Principal Office Address: **SEVENTH FLOOR 90 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6XX**

Legal Form: **PRIVATE LIMITED COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES FOR ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00050419**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor